Chairman Howland called the meeting to order at 5:16 p.m.

**MEMBERS PRESENT:** Tony Micciche (Vice Chair), Mike Zale, Tina M. Brown, Mike Rockow, John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)

**LEGISLATORS ABSENT:** John J. Howland (Chairman) (Excused)

**OTHER LEGISLATORS PRESENT:** Steve Brew, Debbie Drawe, Sean M. Delehanty, Kathleen A. Taylor, Brian E. Marianetti, Tanya Conley, Dr. Joe Carbone, George J. Hebert, LaShay D. Harris, Joshua Bauroth, Cynthia W. Kalez


**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The May 24, 2016 minutes were approved as submitted.

**NEW BUSINESS:**

16-0200 - Authorize an Intermunicipal Agreement with the New York State Department of Transportation for Shared Fiber Optic Pathway in the County of Monroe – County Executive Cheryl Dinolfo

**MOVED** by Legislator Zale, **SECONDED** by Legislator Brown.

**ADOPTED:** 6-0

16-0201 - Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Woodruff Road Culvert over Homeoyce Creek Tributary Project in the Town of Rush – County Executive Cheryl Dinolfo

**MOVED** by Legislator Brown, **SECONDED** by Legislator Rockow.

**ADOPTED:** 6-0

16-0202 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1127 Dewey Avenue in the City of Rochester – County Executive Cheryl Dinolfo

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Zale.

**ADOPTED:** 6-0

**OTHER MATTERS**
ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:23 pm.

The next Transportation Committee meeting is scheduled for Tuesday, July 19, 2016 at 5:15 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature